

JUL-05-2011 WED 11:04 AM

Division of Corporations

P.001

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P100000057945

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H11000172954 3)))



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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LORENZ-TALLEYRAND, P.A.**

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7/5/2011 9:52:11 AM PAGE 1/001 FAX SERVER

P.002



July 5, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LORENZ-TALLEYRAND, P.A.
4909 SW 74 CT
MIAMI, FL 33155

SUBJECT: LORENZ-TALLEYRAND, P.A.
REF: P10000057945

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check one of the boxes on the top of page 2 under type of action (either add or remove) in the "amending officers" paragraph.

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Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H11000172954
Letter Number: 211A00015948

RECEIVED
11 JUL -5 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED

2011 JUL -1 PM 2:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LORENZ-TALLEYRAND, P.A.

(Name of Corporation as currently filed with the Florida Dept. of State)

P10000057945

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

LISETTE PUBILLONES

4909 SW 74 CT

New Registered Office Address:

(Florida street address)

MIAMI

(City)

Florida 33155

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Lisette Pubillones

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P/D	FABIAN LORENZ	4909 SW 74 CT MIAMI FL 33155	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P/D	LISETTE PUBILLONES	4909 SW 74 CT MIAMI FL 33155	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 07/01/2011

(date of adoption is required)

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

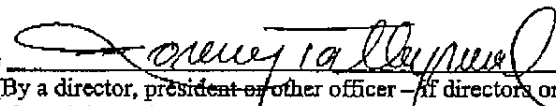
"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated JULY 01, 2011

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

FABIAN LORENZ

(Typed or printed name of person signing)

P/D

(Title of person signing)